

## MINUTES

VALHALLA BUILDING 15

Board meeting

June 15th, 2020

Meeting by Zoom at 6:00 p.m.

- I. Call to order – Meeting was called to order by Jan at 6:00 p.m. Board members in attendance were Jan Bailey, Pam Burton, Jill Bailey, Carol Sabatke, Wayne Jaspersen, David Aries, Kay Aune, Linda Castiglioni, and Kevin Castiglioni
- II. Approval of agenda – Agenda was approved
- III. Presidents report – Jan Bailey
- IV. Secretary's report – Pam Burton – Kay moved, and Carol seconded the approval of the secretary's report as read. So, moved.
- V. Treasurers report – Linda Castiglioni – Linda reported that we have \$93,000 in the general fund and \$76,000 in our reserve account for a total of \$169,000. Assessments are up to date. Association fees are also up to date.
- VI. Standing committee reports
  - Building and grounds – Linda Castiglioni –

Dan will check on the service door to the mailroom, some doors that are slamming, and the door at the north end. There will be a temporary rug put down in the mailroom until the budget allows for new flooring to be installed. Maintenance will remove garbage disposals in any unit that wants theirs taken out. There will be a cost of less than \$50.00 for this. At this point units 102, 106, 111, 211, 307, 308 want theirs removed.

It was suggested that we could start meeting with landscapers to begin the process of getting the work done. Nothing will be done on the dirt near the transformer until the work is done at the north entrance. Drain will likely be put under the sidewalk and will be driving on the lawn to get there, so no sense seeding the dirt area for now.

Estimates for the work through Cory: \$2800 to dig under the sidewalk to install the drains. David and Jill will walk around with Cory to be sure they understand what work will be done.

\$3500 for black dirt and general cleanup. Linda made a motion that we go ahead with the second part first. Kay seconded it and the motion carried. It was suggested that we send a bill for part of the expense to RPU since they had verbally promised to pay for the mess, they made last year.

The exterior lights on the west side will be replaced with LED lights. That will be at a cost of \$438. Linda made a motion to go ahead with that and Kay seconded it. The motion carried.

Welcoming committee – Kay Aune reported that we have a new resident in 405 - Ed Presser.

Caretaker's report – Deb garage cleaning will be on June 29th

VII. Unfinished business

VIII. New business – There was much discussion on the resident policy revision. If we have any changes we'd like to see, we should get those to Linda by Monday, June 22. She will write this up and bring it to the June board meeting for review. Discussed was whether parking spots in the garage should be only for residents, and whether repairmen could be able to use the space near the garbage/recycling area in the garage.

David suggested we meet in the party room next month. Since it's not easy to use Zoom and with 10 board members, we could sit 6 feet apart in the party room. Jan was going to check with Stacy about this.

With that, the board meeting adjourned at 7:15 p.m.

Submitted by secretary, Pam Burton